

COMMITTEE REPORT

MADAM PRESIDENT:

The Senate Committee on Governmental Affairs and Interstate Cooperation, to which was referred Senate Bill No. 1, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

- 1 Page 1, delete lines 1 through 15.
- 2 Page 2, delete lines 1 through 25.
- 3 Page 17, delete lines 22 through 42.
- 4 Page 18, delete lines 1 through 31.
- 5 Page 22, delete lines 33 through 42.
- 6 Delete pages 23 through 24.
- 7 Page 25, delete lines 1 through 19.
- 8 Page 31, line 7, after "Sec. 8." insert "(a)".
- 9 Page 31, between lines 21 and 22, begin a new paragraph and insert:
- 10 **"(b) The board, by an affirmative vote of at least two-thirds (2/3)**
- 11 **of the voting members, may determine that the units described in**
- 12 **subsection (a) shall jointly perform, by entering into interlocal**
- 13 **cooperation agreements under IC 36-1-7, additional functions not**
- 14 **listed in subsection (a)."**
- 15 Page 34, between lines 28 and 29, begin a new paragraph and insert:
- 16 "SECTION 50. IC 36-3-10 IS ADDED TO THE INDIANA CODE
- 17 AS A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE
- 18 JULY 1, 2006]:
- 19 **Chapter 10. Community Resource Center Transition Board**
- 20 **Sec. 1. This chapter applies only to a county containing a**
- 21 **consolidated city.**

1 **Sec. 2. As used in this chapter, "board" refers to the community**
2 **resource center transition board established by section 3 of this**
3 **chapter.**

4 **Sec. 3. The community resource center transition board is**
5 **established.**

6 **Sec. 4. (a) The board consists of the following members:**

7 **(1) The deputy mayor for public and neighborhood affairs of**
8 **the consolidated city, who shall serve as the board**
9 **chairperson.**

10 **(2) The township trustee of each of the nine (9) townships in**
11 **the county.**

12 **(3) One (1) member appointed by the president of the**
13 **city-county council.**

14 **(4) One (1) member appointed by the mayor of the**
15 **consolidated city upon the recommendation of the president**
16 **of the Marion County Alliance of Neighborhood Associations.**

17 **(5) One (1) member appointed by the mayor of the**
18 **consolidated city upon the recommendation of the president**
19 **of the Greater Indianapolis Chamber of Commerce.**

20 **(6) One (1) member appointed by the secretary of the Indiana**
21 **family and social services administration.**

22 **(b) If a member ceases to be employed in the position or hold the**
23 **office required for appointment to the board, the member ceases to**
24 **be a member of the board, and the original appointing authority**
25 **shall appoint an individual to serve on the board for the remainder**
26 **of the board's term.**

27 **Sec. 5. (a) A majority of the members appointed to and serving**
28 **on the board constitutes a quorum for a meeting of the board.**

29 **(b) The affirmative vote of a majority of the members appointed**
30 **to and serving on the board is necessary for the board to take**
31 **official action.**

32 **(c) The board shall meet on the call of the chairperson.**

33 **Sec. 6. Each member of the board who is not an employee of the**
34 **state or the consolidated city is entitled to a salary per diem equal**
35 **to the per diem received by a city-county councilor for attendance**
36 **at council committee meetings.**

37 **Sec. 7. The board shall do the following:**

38 **(1) Conduct field studies and audits to determine how best to**

1 serve constituents throughout the county after the
 2 consolidation, joint performance, or transfer of city, county,
 3 and township functions, taking into account the efficiencies
 4 that may be achieved.

5 (2) Identify city and township services that may be provided
 6 jointly, and make recommendations concerning the joint
 7 location of those services with other federal, state, or local
 8 government agencies.

9 (3) Make recommendations concerning the number and
 10 location of community resource centers in the county.

11 (4) Identify which of the services provided by the township
 12 trustees may be located in the community resource centers.

13 (5) Develop a community education plan to familiarize citizens
 14 with the provision of services by various methods throughout
 15 the county.

16 **Sec. 8. (a) This chapter expires December 31, 2008.**

17 **(b) The city-county council may by resolution extend the term**
 18 **of the board."**

19 Page 36, delete lines 10 through 42.

20 Delete pages 37 through 47.

21 Page 48, delete lines 1 through 6.

22 Page 49, line 2, after ";" insert "**and**".

23 Page 49, delete line 3.

24 Page 49, line 4, delete "(5)" and insert "**(4)**".

25 Page 49, delete line 33.

26 Page 49, run in lines 32 through 34.

27 Page 49, line 35, delete "(E)" and insert "**(D)**".

28 Page 50, delete line 2.

29 Page 50, run in lines 1 through 3.

30 Page 50, line 4, delete "(E)" and insert "**(D)**".

- 1 Page 50, delete lines 7 through 36.
- 2 Page 51, delete lines 7 through 25.
- 3 Renumber all SECTIONS consecutively.
(Reference is to SB 1 as introduced.)

and when so amended that said bill do pass.

Committee Vote: Yeas 7, Nays 4.

Hershman

Chairperson